

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED
CLERK OF COURT

MAR 12 PM 4:25

**MICHAEL D. VICKER, On Behalf of Himself and
All Others Similarly Situated,**

Plaintiff,

v.

**WAVE SYSTEMS CORP., JOHN E. BAGALAY,
JR., STEVEN K. SPRAGUE and GERARD T.
FEENEY,**

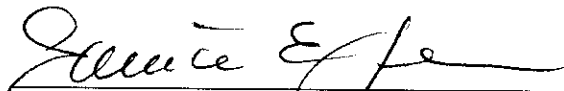
Defendants.

**CIVIL ACTION
NO. 04-30040-MAP**

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Robert A. Buhlman and Eunice E. Lee of the law firm of Bingham McCutchen, LLP, 150 Federal Street, Boston, Massachusetts 02110, (617) 951-8000, as counsel for Defendants Wave Systems Corporation, John E. Bagalay, Jr., Steven K. Sprague and Gerard T. Feeney.

Respectfully Submitted,

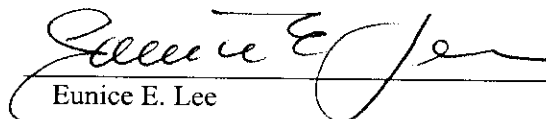


Robert A. Buhlman, BBO #554393
Eunice E. Lee, BBO #639856
BINGHAM McCUTCHEN LLP
150 Federal Street
Boston, MA 02110-1726
(617) 951-8000

Dated: March 12, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each party by regular mail on March 12, 2004.



Eunice E. Lee